

# HIZBALLAH

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## List

|                     |   |
|---------------------|---|
| Type                | Entity  |
| List name           | SDN (OFAC)  |
| Programs (3)        | FTO<br>SDGT<br>SYRIA Historical (last time active at 01.07.2025 00:15:46) |
| Date of publication | 31.12.2019  |

## Names (23)

|                |           |
|----------------|-----------|
| Last name/Name | HIZBALLAH |
| Full name/Name | HIZBALLAH |
| Type           | Name      |

|                |                                    |
|----------------|------------------------------------|
| Last name/Name | REVOLUTIONARY JUSTICE ORGANIZATION |
| Full name/Name | REVOLUTIONARY JUSTICE ORGANIZATION |
| Type           | Alias                              |
| Quality        | Strong                             |

|                |                                |
|----------------|--------------------------------|
| Last name/Name | EXTERNAL SECURITY ORGANIZATION |
| Full name/Name | EXTERNAL SECURITY ORGANIZATION |
| Type           | Alias                          |
| Quality        | Weak                           |

|                |       |
|----------------|-------|
| Last name/Name | ESO   |
| Full name/Name | ESO   |
| Type           | Alias |
| Quality        | Weak  |

|                |                    |
|----------------|--------------------|
| Last name/Name | LEBANESE HEZBOLLAH |
| Full name/Name | LEBANESE HEZBOLLAH |
| Type           | Alias              |
| Quality        | Strong             |

|                |              |
|----------------|--------------|
| Last name/Name | PARTY OF GOD |
|----------------|--------------|

|                       |              |
|-----------------------|--------------|
| <b>Full name/Name</b> | PARTY OF GOD |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | ISLAMIC JIHAD |
| <b>Full name/Name</b> | ISLAMIC JIHAD |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | ORGANIZATION OF THE OPPRESSED ON EARTH |
| <b>Full name/Name</b> | ORGANIZATION OF THE OPPRESSED ON EARTH |
| <b>Type</b>           | Alias                                  |
| <b>Quality</b>        | Strong                                 |

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE |
| <b>Full name/Name</b> | ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Strong  |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | ANSAR ALLAH |
| <b>Full name/Name</b> | ANSAR ALLAH |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | FOLLOWERS OF THE PROPHET MUHAMMED |
| <b>Full name/Name</b> | FOLLOWERS OF THE PROPHET MUHAMMED |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | LH    |
| <b>Full name/Name</b> | LH    |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | FOREIGN ACTION UNIT |
| <b>Full name/Name</b> | FOREIGN ACTION UNIT |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Weak                |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | HIZBALLAH ESO |
| <b>Full name/Name</b> | HIZBALLAH ESO |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | EXTERNAL SERVICES ORGANIZATION |
| <b>Full name/Name</b> | EXTERNAL SERVICES ORGANIZATION |
| <b>Type</b>           | Alias                          |
| <b>Quality</b>        | Weak                           |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | ISLAMIC JIHAD ORGANIZATION |
| <b>Full name/Name</b> | ISLAMIC JIHAD ORGANIZATION |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

|                       |                                     |
|-----------------------|-------------------------------------|
| <b>Last name/Name</b> | ORGANIZATION OF RIGHT AGAINST WRONG |
| <b>Full name/Name</b> | ORGANIZATION OF RIGHT AGAINST WRONG |
| <b>Type</b>           | Alias                               |
| <b>Quality</b>        | Strong                              |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | LEBANESE HIZBALLAH |
| <b>Full name/Name</b> | LEBANESE HIZBALLAH |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | SPECIAL OPERATIONS BRANCH |
| <b>Full name/Name</b> | SPECIAL OPERATIONS BRANCH |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Weak                      |

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | FOREIGN RELATIONS DEPARTMENT |
| <b>Full name/Name</b> | FOREIGN RELATIONS DEPARTMENT |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Weak                         |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | FRD   |
| <b>Full name/Name</b> | FRD   |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |                         |
|-----------------------|-------------------------|
| <b>Last name/Name</b> | HIZBALLAH INTERNATIONAL |
| <b>Full name/Name</b> | HIZBALLAH INTERNATIONAL |
| <b>Type</b>           | Alias                   |
| <b>Quality</b>        | Strong                  |

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH |
| <b>Full name/Name</b> | EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH |
| <b>Type</b>           | Alias                                       |
| <b>Quality</b>        | Strong                                      |

## Identification documents (2)

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
|-------------|--|

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 05.08.2025. 07:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.